



City Council Meeting Agenda

5:30 p.m.
December 13, 2007
300 W. Cotton St.
Jo Ann Metcalf Building
City Council Chambers

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. CITIZEN COMMENT

V. PRESENTATION ITEMS

- A. Presentation of proclamation to Alpha Kappa Alpha Sorority – Jay Dean, Mayor.
- B. Recognition of the ATIP quarterly award winner for Professionalism – David Willard, City Manager.

VI. CONSENT AGENDA

- A. Consider approval of the following minutes: October 11, 2007; October 24, 2007; November 15, 2007 special called session and November 15, 2007 regular session – Lois McCaleb, City Secretary.
- B. Consider a Resolution awarding a contract in the amount of \$87,000.00 to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Tele-works, Inc. of Blacksburg, Virginia, for an interactive Voice and Web Response System for the Water Billing Division – Sid Foster, Purchasing Manager.
- C. Consider a Resolution awarding a contract in the amount of \$438,797.00 to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Pegues Hurst Ford of Longview, Texas; Peters Chevrolet of Longview, Texas; Kilgore Ford of Kilgore, Texas; and Grand Prairie Ford of Grand Prairie, Texas for automobiles and trucks for various city departments, and rejecting bids on three (3) utility vehicles – Sid Foster, Purchasing Manager.

- D. Consider a Resolution reappointing the Municipal Court Judge to a two-year term and approving a compensation adjustment – Mayor and City Council.
- E. Consider a Resolution accepting the 2006 Bridge & Culvert Improvements Project and authorizing final payment in the amount of \$20,662.37 to Longview Bridge & Road of Longview, Texas – Keith Bonds, Director of Public Works.
- F. Consider a Resolution authorizing one-year extensions to water supply contracts with Elderville Water Supply Corporation and the City of White Oak – Keith Bonds, Director of Public Works.
- G. Consider an Ordinance amending Section 5.04, Driving Record Checks, of the City of Longview Personnel Policies and Procedures Guide – Terri Fields, Risk Manager.

VII. ZONING / PUBLIC HEARING ACTION ITEMS Michael Shirley, Senior Planner

- A. Consider a rezone request for #PD07-09 filed by James Williams for a rezone from Planned Development (PD 04-9) that allowed for Attached Single Family residential with clusters of 3 and 4 units to a Planned Development Single Family Attached (PD-SF) that will allow for clusters of 8 units on approx. 1.3 acres located on Lots 9-16 block 4 & Lots 1-8 block 6 of Paverstone Place Phase 3 located on Limestone and Sandstone drive off of Alpine. **This item requires a Public Hearing.**
- B. Consider a rezone request for #Z07-17 filed by Charlie Hipp requesting a rezone from Single Family (SF-2) to General Retail (GR) for approximately 2.32 acres located on Lot 5B Block 1206 LL Wooley #2 off of Judson Road. **This item requires a Public Hearing.**
- C. Consider a rezone request for #Z07-18 filed by Ken Hounsel requesting a rezone from Single Family (SF-4) to General Retail (GR) for approximately 1.785 acres located at 3770 Judson Road in the P.P. Rains Survey AB – 258 Tract 3 Sec. 8. **This item requires a Public Hearing.**

VIII. ACTION ITEMS

- A. Consider an Ordinance amending the FY2007-2008 budget by allocating fund balance in the amount of \$575,239.58 for the first annual principle and interest payment of the new series 2007 Waterworks and Sewer System Revenue Bonds – Angela Coen, Director of Finance.
- B. Consider an Ordinance amending the FY2007-2008 budget to accomplish the design and construction of traffic signals at Loop 281 and US 259,

Judson Road and Pliler Precise Road, and Hawkins Parkway and Airline Road – Keith Bonds, Director of Public Works.

- C. Consider an Ordinance amending the FY2006-2007 budget by allocating fund balances in the amount of \$108,109.00 for Transit increases; \$1,058.00 for GIS expenditure increases; \$75,389.00 for Fleet expenditure increases; and \$182,585.00 for LEDCO disbursement increases – Jill Tyler, Budget Manager.
- D. Consider an Ordinance accepting a bid of \$10,778.00 for and authorizing conveyance of land to Ernest E. Greer for the sale of City-owned property at 808 Pine Tree Road – Sid Foster, Purchasing Manager.
- E. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to negotiate and execute a professional services contract with Public Sector Personnel Consultants in the amount of \$115,000.00 for a comprehensive, employee compensation, benefits and classification study – Karri Hyko, Director of Human Resources.
- F. Consider a Resolution adopting a policy related to the sale of advertisements on vehicles and facilities of the Longview public transportation system and authorizing agreements and fees related to same – Chuck Ewings, Assistant City Manager.
- G. Consider an Ordinance adopting Birch Drive Elementary as the polling place for City Council District 1 – Lois McCaleb, City Secretary.
- H. Consider an Ordinance annexing approximately 2 acres of a 4.7 acre tract of land described as AB 93 DAVID HILL SUR TR 86-02 SEC 3 located North on Loop 281 and 365 feet Southeast of Tryon Road within the city's extraterritorial jurisdiction – Michael Shirley, Senior Planner.

IX. COUNCIL COMMUNITY ANNOUNCEMENTS

X. EXECUTIVE SESSION ITEMS

- A. Consultation with the City's Attorney(s) – Under Texas Government Code Section 551.071.

Receive and discuss advice from the City's attorney regarding the City's various water and wastewater contracts.
- B. Deliberations Regarding Economic Development Negotiations – Under Texas Government Code Section 551.087.

Consider and discuss economic development negotiations and incentives related to a proposed industrial agreement between the city and Neiman Marcus and discuss or deliberate commercial or financial information received from Neiman Marcus.

XI. ADJOURN

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.088 OF THE TEXAS OPEN MEETINGS ACT.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en espanol, por favor llame al 903.237.1080